

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, April 28, 2014
Council Chambers, Castor Town Hall
Castor, Alberta**

The meeting was called to order at 7:00 p.m. by Mayor Garry DeVloo.

Councillors in Attendance:

Lonny Nelner, Brenda Wismer, Travis Ryan, Tony Nichols, Rod Zinger, Richard Elhard.

Also in Attendance:

Sandi Jackson –C.A.O.
Arjan Van Heinen – Public Works Foreman
Stacey Lavallie - Castor Advance
Landon Chambers – Q-14
Heidi Andersen – Castor Rodeo Committee

Agenda:

078/14 MOTION: Councillor Nichols that the agenda be approved with additions.

CARRIED

Minutes:

Council reviewed the minutes of the April 14, 2014 regular Meeting of Council.

079/14 MOTION: Councillor Zinger that the Minutes of the April 14, 2014 Regular Meeting of Council be approved as presented.

CARRIED

Accounts:

The List of Accounts was presented to Council for payment.

080/14 MOTION: Councillor Ryan that Account numbers 17128 to 17184 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED .

Water & Gas Comparison Reports:

The C.A.O. presented Council with the Water and Gas comparison reports. Water losses continue to high, this would be attributed to the water breaks. The gas system is in good condition, we have almost no losses.

081/14 MOTION: Councillor Elhard to accept the water and gas comparisons as information.

CARRIED

Correspondence:

Alberta Municipal Affairs
Flood Recover Act:

Correspondence was received from Alberta Municipal Affairs informing them that a two-phased stakeholder engagement process will be put in place. This is for Council's information.

Old Business:

Clear Well #1

Council discussed the removal of clear well #1 at the last Council meeting. It was decided to bring the issue up with the Town's engineer. Initially the engineer suggested that clear well one should be removed. He was hesitant if the well's capacity was 60,000 gallons, however, upon further investigation by the Town staff it is clear that the reservoir is not 60,000 gallons. Contamination is a concern for staff and it is recommended that the well be removed. Council discussed the matter at length.

082/14 MOTION: Councillor Zinger that Clear Well #1 be abandoned as recommended by Town staff.

CARRIED

49th Avenue Parking:

The parking issue on 49th Avenue is returning after Mayor DeVloo investigated the problem further. A letter from Castor and District Housing Authority was received informing Council that they would like to work together to come up with an option that would suffice for everyone. Discussion ensued with suggestions for alternative parking. It was finally brought up to take a look at all options during the year and budget for a solution in 2015.

083/14 MOTION: Councillor Elhard that motion be Rescinded.

CARRIED

**Delegations/
Interviews:**

Heidi Andersen – Castor Rodeo Committee

Ms. Andersen entered the meeting at 7:12pm.

- Reported on the Annual Castor Rodeo. The past few years has seen a decline in attendance.
- They are looking at boosting the attendance and support in the form of promoting the event. They have been promoting the family aspect of the rodeo.
- Suggested bolstering the hype with such things as window painting for the event, dressing western, chili cook off, come out to the parade.
- Ultimately the Rodeo club would like us to promote and encourage the residents to support the rodeo.

Ms. Andersen left the meeting at 7:37

New Business:

Meeting with ISL –

Infrastructure Planning: The C.A.O. presented a preliminary map to Council outlining that the project would involve long range planning that would include infrastructure replacement and prioritize a long range plan. Water, sewer, storm sewer, and roads were all looked at. The cost for the conceptual plans would be approximately \$25,000.00.

083/14 MOTION: Councillor Ryan that the Town proceed with the conceptual plans with ISL Engineering up to and not exceeding \$25,000.00.

CARRIED

2014 Budget: The C.A.O. presented the final draft of the 2014 Budget.

084/14 MOTION: Councillor Nichols that the 2014 Budget be approved as presented.

CARRIED

Taxation Bylaw 1032: The 2014 taxation Bylaw 1032 was presented to Council for approval.

085/14 MOTION: Councillor Zinger that ByLaw 1032 be read a first time at this meeting of Council.

CARRIED

086/14 MOTION: Councillor Nelner that ByLaw 1032 be read a second time at this meeting of Council.

CARRIED

087/14 MOTION: Councillor Elhard that ByLaw 1032 be given a third reading at this meeting of Council.

CARRIED UNANIMOUSLY

088/14 MOTION: Councillor Nichols that ByLaw 1032 be read a third time and finally passed at this meeting of Council.

CARRIED

Weseen Subdivision: The C.A.O. brought an update on the Weseen subdivision to Council for discussion.

089/14 MOTION: Councillor Nelner moved to go to an In camera session to discuss the Weseen subdivision.

CARRIED

Council moved to an in camera session at 8:10pm

090/14 MOTION: Councillor Zinger moved to come out of an in camera session.

Council came out of the in camera session at 8:32pm.

091/14 MOTION: Councillor Ryan that the Town Start proceedings to issue a notice of default to Weseen's.

CARRIED

Committee Reports:

Councillor Wismer:

- Attended an ambulance meeting on April 16 upgrading the internet service at the Consort residence.

Councillor Zinger:

- A local business is looking for a confirmation from the Town that no buildings ever existed prior to his building. The CAO will talk to legal counsel.

Councillor Elhard:

- Coronation Assisted Living is still working on their requisition.

Foreman:

- Street sweeping continues.
- Gas meters are still being changed.
- Tree stumps have been removed.
- Working at the pool, helping to install the new filters.
- Three summer students started today.

C.A.O.

- The AUMA convention will be held September 24 – 26 in Edmonton. Three rooms will be booked.
- The completed cemetery map is now in and the crew will be building a display stand to mount in the gazebo at the cemetery.
- Reminder – Main Street Cleanup is Wednesday, May 7.
- We are a part of the FCSS volunteer appreciation day, Council may want to provide some names to be invited.
- We need to look at providing a few dates to get together with Coronation to discuss Recreation.
- County would like to meet with us to discuss the fire agreement.
- The mapping representative from Palliser was here and met with Donna and Shawna to show them the new system.

Mayor DeVloo:

- Announced that the Beach Committee has a new president and there are several new committee members.
- Received a phone call that ATV's have been driving through the donut area.
- Attended Golf Course AGM. They are in solid shape this year.
- Attended PEPS meeting and reported to Council.

Adjournment:

060/14 MOTION: Councilor Elhard that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:57 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER